

# Agenda for Monthly Meeting of Castle Caereinion Community Council

<b>Agenda</b>	<b>Date:</b> Tuesday October 24th 2017 <b>Time:</b> 7.30pm <b>Location:</b> Castle Caereinion Community Centre
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Participants			
	Attendees:	Apologies	Non Attendees
<b>Chair:</b> Cllr Nigel Bowen (NB) <b>Clerk:</b> Carys Evans (CE)	Cllr Gary Human (GH) Cllr Nigel Evans NE Cllr Gareth Davies (GD) Cllr Clive Jones (CJ) Cllr Margaret Jerman (MJ) Cllr Lisa Rees (LR) Cllr Joan Wyatt (JW) Cty Cllr David Jones (DJ)		

**Agenda 81:** Ten minutes for members of the public:

**Agenda 82:** Declarations of interest:

<b>Agenda 83:</b> Minutes of the previous meeting

<b>Agenda 84:</b> Matters arising from the minutes
<ol style="list-style-type: none"> <li>1. Cae Post recycling for flimsy plastic. Clerk has written to the Recreation Committee to ask permission to site the facility in the community centre car park.</li> <li>2. Public footpath upkeep of stiles. Calum Carr (PCC Countryside services) has offered to carry out repair, hoping to get done before Christmas. Cllrs will monitor.</li> <li>3. Cllr LR meeting with Mrs Roberts to find out what assistance is required for new bench.</li> <li>4. Clerk's employment status (following on from Audit findings).</li> </ol>

<b>Agenda 85: Finance</b>
<ol style="list-style-type: none"> <li>1. Balance Treasurers Account £3903.94 /Balance of Savings Account £ 1001.51 /Balance of Playground £ 12761.14.</li> <li>2. Confirmation received from Lloyds Bank Cllr GH has been added as a signatory for the Treasurer's account.</li> <li>3. Cheque £1200 payable to Community Heartbeat for new village defibrillator. Cheque number 000376.</li> </ol>

<b>Agenda 86: Highway Matters</b>
<ol style="list-style-type: none"> <li>1. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village. C/f to next meeting</li> </ol>

<b>Agenda 87: Playground</b>
<ol style="list-style-type: none"> <li>1. Awaiting instructions from PCC Housing Service as to the availability of the land.</li> <li>2. Playground grass cutting.</li> <li>3. Playground future developments</li> </ol>

<b>Agenda 88: PCC planning notices</b>
<ol style="list-style-type: none"> <li>1. P2017/1154 - Land at Swallows Meadow, Castle Caereinion, Welshpool. SY21 9DZ. Full: Erection of 4 no. dwellings with detached garages, formation of vehicular access roadway and all associated works.</li> </ol>

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<b>Agenda 89: Correspondence</b>	
<ol style="list-style-type: none"> <li>1. Boundary Commission for Wales: Revised Proposals Report 2018</li> <li>2. Burial Charges for Children – OVW</li> <li>3. Working Together in Clusters or Groups</li> <li>4. Independent Review Panel - Call to Evidence – OVW</li> <li>5. Neighbourhood Policing contact – Gary Gwilt PCSO 8054 Tel: 101 (ext 53461) <a href="mailto:gary.gwilt@dyfed-powys.pnn.police.uk">gary.gwilt@dyfed-powys.pnn.police.uk</a></li> <li>6. IRPW - Draft Annual Report</li> <li>7. Cae-Post newsletter</li> <li>8. Draft Budget   Welsh Tax Policy Report   Rates and Bands</li> <li>9. Play Wales e-bulletin October 2017</li> <li>10. CONSULTATION: GUIDANCE FOR PRINCIPAL COUNCILS ON THE REVIEW OF COMMUNITIES</li> <li>11. Independent Review Panel - Call to Evidence</li> </ol>	<ol style="list-style-type: none"> <li>12. Play types – new info sheet</li> <li>13. Community Council Decision Notice 14.07.17 to 29.09.17</li> <li>14. OCTOBER TRAINING SESSIONS</li> <li>15. OVW September 2017 News Bulletin</li> <li>16. A month to go - Spirit 2017-Play Wales</li> <li>17. Events Newsletter – OVW</li> <li>18. NHS Future Fit moves closer towards public consultation-PTHB</li> <li>19. Consultation Document - "Taking forward Wales' Sustainable Management of Natural Resources"</li> <li>20. Update to Powys Teaching Health Board Stakeholder Reference Group</li> <li>21. New Schemes opened today-OVW</li> <li>22. Members - Health Education and Improvement Wales</li> <li>23. – OVW</li> <li>24. Letter from Jayne Bryant AM and Loneliness Roundtable Report</li> </ol>
<b>Agenda 90: Attendance at meetings</b>	
<ol style="list-style-type: none"> <li>1. Cllr GD and Cllr MJ - OVW AGM &amp; Conference 30/9/17.</li> <li>2. Cllr CJ booked onto “understanding the law” 26/9/17 in Machynlleth. Cancelled.</li> <li>3. Montgomeryshire Area Committee 3/10/17 at 7pm in Penstrowed Church Hall</li> </ol>	
<b>Agenda 91: Any other business</b>	
<ol style="list-style-type: none"> <li>1. Burial charges for children – email</li> </ol>	
<b>Agenda 92: Date of next meeting</b>	
<p>Next meeting November 28<sup>th</sup> 2017 at 7.30pm  Meeting closed:</p>	